

Board of Directors

**MICHEL
ANDERSON**
Chairman

**TIMOTHY
CONSIDINE**
Vice-Chairman

BARRY I. NEWMAN
Secretary

JEFF C. KANE
Treasurer

DAVID E. DEVOL
Director

NOTICE OF MEETING

**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
“SANCAL”
BOARD OF DIRECTORS**

**TUESDAY, APRIL 17, 2007, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, **ROOM 402A**
SAN DIEGO, CALIFORNIA**

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE JANUARY 16, 2007 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORT ON SANCAL FINANCIAL TRANSACTIONS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. EDGEMOOR UPDATE FROM ANNUAL CONTINUING DISCLOSURE REPORT
8. REPORT BACK ON PAST BOARD ACTIONS RELATED TO THE INVESTMENT OF SANCAL FUNDS IN THE COUNTY INVESTMENT POOL.
9. NEXT MEETING DATE: MAY 15, 2007
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

CHRISTINE FAY
ASSISTANT SECRETARY

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(619) 531-5413